

MEETING MINUTES, PLANNING COMMISSION, OCTOBER 13, 2008

Present: Phil Tinkle, Brent Corey, Bettina Settles, Trent Pohlar, Alford Kessinger, Carmen Madsen, Tom McClain, Tom Bridges, Duane O'Neal, Mark Richards, City Engineer; Ed Ferguson, Planning Director; Shawna Koons-Davis, City Attorney; Amy Senteney, Acting Recording Secretary

The meeting was called to order at 7:00 p.m. by Trent Pohlar, President.

PREVIOUS MINUTES

September 8, 2008 – Mark Richards corrected spelling of Worthsville Road. (add s). Mark Richards noted he was present, but not listed as present. Bridges moved to approve corrected minutes, Madsen seconded. Vote for **approval** was unanimous, 10-0. **Motion carried.**

Training Meeting, September 22nd – Mark Richards noted he was listed as staff, and not as member. Tinkle moved to approve the minutes as corrected, seconded by Settles. Vote for **approval** was unanimous, 10-0. **Motion carried.**

NEW BUSINESS

Docket PC2008-042 – Annexation Petition – Area(s) southwest of the city limits.- Continued to 11/10/08 meeting.

Ed Ferguson and Shawna Koons-Davis explained the 300' notification, and posted sign waiver. Notices were sent to property owners, not to owners within the 300' radius, and legal advertisements were placed in newspapers.

Tinkle moved to ratify the suspension of Plan Commission Rules of Procedure 3.01, 3.03, 4.01 D, and 4.01 E. regarding the form of petition, written notice to adjacent property owners, and on-site posting of notice of hearing on pending petitions, regarding annexation petition PC 2008-042. Settles seconded. Vote for **approval** was unanimous, 10-0. **Motion carried.**

Bridges moved to continue annexation hearing to November 10, 2008, Settles seconded. Vote for **approval** of **continuance** was unanimous, 10-0. **Motion carried.**

ANNOUNCEMENTS/REPORTS

O'Neal moved to adjourn, seconded by Richards. Vote for approval was unanimous, 10-0. Motion carried. Meeting adjourned at 7:10 p.m.

AMY SENTENEY
Acting Recording Secretary

TRENT POHLAR
President